

# COUNTY OF SAN BENITO, STATE OF CALIFORNIA BEHAVIORAL HEALTH BOARD

1131 COMMUNITY PARKWAY HOLLISTER, CA 95023 PHONE (831) 636-4020

#### AGENDA

# **Behavioral Health Board Meeting November Meeting**

Date: Thursday, November 16, 2023 Time: 12:00 p.m. to 1:30 p.m.

Place: Behavioral Health Redwood Conference Room, 1131 Community Parkway,

Hollister, CA 95023

The public may join the meeting by Zoom:

https://zoom.us/join per the instructions stated below.

Members: Pat Loe, Sherry Holmquist, Margie Barrios, Tina Garza, Ann Carrillo,

Pam Holmquist, Bob Tiffany, Reb Monaco, Supervisor Mindy Sotelo (Board of

Supervisors Appointment)

The meeting will be available through Zoom for those who require accommodations with the instructions below:

## **Zoom Instructions for Remote Participants:**

Ways to attend zoom meetings: over the phone, on a web browser, or through the Zoom App.

1. In-person:

Redwood Conference Room San Benito County Behavioral Health 1131 Community Parkway Hollister, CA 95023

- 2. Remote Audio-only Attendance:
  - a. Zoom Call-in

If you are calling in, please dial (669) 900-6833 or (408) 638-0968.

- It will ask you to enter the **Meeting ID # 995 8796 5746**, followed by the "#" key.
- It will then ask for a Participant ID, press the "#" key to continue.

#### b. Zoom via browser/app

Open Zoom on Web-browser or Zoom app on Tablet or Smartphone:

If joining through web-browser launch: <a href="https://zoom.us/join">https://zoom.us/join</a> or launch the Zoom app on your Tablet or Smartphone. Direct link <a href="https://zoom.us/j/99587965746?">https://zoom.us/j/99587965746?</a> <a href="pwd=cXZ3ckwxQURHQ3JmUlNhRUlyMHo5Zz09">pwd=cXZ3ckwxQURHQ3JmUlNhRUlyMHo5Zz09</a>

- Select "JOIN A MEETING".
- The participant will be prompted to enter **Meeting ID** # **995 8796 5746** and their name to join the meeting.
- Participant can launch audio through their computer or set it up through the phone.
- This meeting will be an open discussion. You will be put on mute and can unmute during public comment section of meeting.

- 1) CALL MEETING TO ORDER
- 2) INTRODUCTIONS
- 3) ROLL CALL
- 4) CERTIFICATE OF POSTING
- 5) PUBLIC COMMENT
- 6) MINUTES ACTION: Review and approve the Behavioral Health Board minutes for the October 19, 2023 meeting.
- 7) CORRESPONDENCE (Nancy Abellara)
  - a. SAFE expands after two years | BenitoLink
- 8) OLD BUSINESS
- 9) CHAIRPERSON'S REPORT (Margie Barrios)
  - a. BHB Member Trainings Attended
  - b. Review of Pat Loe's Term Renewal
- 10) ESPERANZA UPDATES (Maria Sanchez)
- 11) DIRECTOR'S REPORT (Dana Edgull)
  - a. SB 43
  - b. BHBH Grant
- 12) MANAGERS' MHSA REPORTS
  - a. Prevention & Wellness Updates (Maria Sanchez)
  - b. S.A.F.E. Team/Crisis Response Progress Update (Nancy Abellera)
  - c. (Elizabeth Lopez)
  - d. PEI PATHS Program Update Services (Shannon Gomez)
  - e. WET & SanBenito+ (LGBTQ+) MHSA Program Updates (Louise Coombes)
  - f. Buena Vista Housing Program Quarterly Update
- 13) QUALITY IMPROVEMENT Updates by QI Managers, Events/Issues Report Updates
- 14) UPDATES SUBSTANCE USE DISORDERS SERVICES (Elizabeth Lopez)
  - a. Innovation (INN) Diversion and Reentry Court Project Implementation Update
- 15) RECRUITMENT AND NEW HIRE PERSONNEL UPDATES (Molly Ramer)
  - a. MH Clinicians
  - b. Case Managers
  - c. Office Assistant I/II's
  - d. Director of Admin Services

### **ADJOURNMENT**

Board Members have scheduled their next meeting at SBCBH on Thursday, January 18, 2023, at 12:00 p.m. at 1131 Community Parkway.

Dates for future meetings are generally scheduled for the (3rd) third Thursday of every month at 12:00 p.m. to 1:30 p.m. No meeting is scheduled for the month of August and the November and December meetings are combined as a holiday potluck luncheon meeting scheduled in December. To confirm meeting dates and times contact SBCBH (831) 636-4020.

ANY MEETING DATE MAY BE SUBJECT TO CHANGE UPON BEHAVIORAL HEALTH BOARD APPROVAL.